



**COUNTY OF PLACER
FISH & GAME COMMISSION**

Ed King
Deputy Agricultural Commissioner
County Contact

FISH & GAME COMMISSION MEMBERS

DISTRICT 1

Don Gould

DISTRICT 3

Vacant

DISTRICT 5

Kari Freidig

DISTRICT 2

Mark Fowler

DISTRICT 4

Gary Flanagan

DISTRICT 5

Vacant

DISTRICT 5

Mickey Daniels

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**PLACER COUNTY
FISH & GAME COMMISSION
MINUTES**

TIME/DATE: 6:00 P.M. WEDNESDAY June 22, 2016

**LOCATION: PLACER COUNTY PLANNING COMMISSION HEARING ROOM
Community Development Resource Agency, DeWitt Center, Auburn
3091 County Center Drive (corner of Bell Road and Richardson Drive)**

The Placer County Fish & Game Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Recording Secretary at (530) 889-7372. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be received at least 72 hours prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

I. CALL TO ORDER – Kari Freidig

II. ROLL CALL

Present: Daniels, Fowler, Freidig, Gould

III. APPROVAL OF AGENDA FOR June 22, 2016 AND APPROVAL OF MINUTES OF May 25, 2016

Agenda: Freidig/Fowler/MPUV

Minutes: Freidig/Fowler/MPUV

IV. PUBLIC COMMENT

Individuals may address the Commission on items under the jurisdiction of the Agricultural Commission not included on this agenda for no longer than five (5) minutes. ***No action can be taken on items addressed under Public Comment.***

Jim Haufler expressed gratitude for to the Commission for their efforts in working to improve fish passage at Hemphill Dam.

V. FINANCIAL REPORT – Ed King

Expenditures through May totaled \$3,854 including \$1,140 in commissioner's fees, \$1,175 in mileage reimbursement, \$600 for secretary, \$607 for media services, and \$303 A-87 costs.

Court fines and penalty assessments through May totaled \$1,069 and account interest totaled \$140.

VI. AGENCY REPORTS

A. Commission Updates

None.

B. State Fish & Game Commission Subcommittee – Mark Fowler

- California Department of Fish & Wildlife has added an additional 5 Canine Wildlife Officer Teams to Northern California for a total of 15 (no additions to Placer County).
- Decision regarding status of Spotted Owl on Endangered Species List is forthcoming.
- The SHARE Program will be offering 37 Elk hunting opportunities on 21 different properties throughout California.

B. California Department of Fish & Wildlife – Lt. John Lawson

No Report

C. Nevada Irrigation District/PCWA

PCWA:

French Meadows is at 5,254' (125,000 AF)

Hell Hole is at 4,613' (186,000 AF)

Precipitation to date about 73"

Combined storage is about 108% of average.

Most campgrounds in Middle Fork Project are open, Big Meadows near Hell Hole still closed due to fire/hazard tree remediation, USFS hopes to open it in July.

Whitewater boating flows are being released 7 days per week through Sept.

Folsom is at 448' (785,000 AF); Lower American River is flowing at 4,000 cfs,

The reservoir river forecast is still unavailable as Reclamation and other issues with winter-run salmon on the Sacramento River and Delta outflow requirements.

Ben Ransom provided PCWA recreational brochures on the Middle Fork American River Watershed.

NID – Sue Sindt

- Water supply is still at 97% capacity in reservoirs.
- State still under drought restrictions but status has been lowered.
- No mandatory restrictions for water customers, only voluntary.
- Cost analysis on Hemphill project recommended 2 options with further analysis needed. End goal is facility abandonment.

ACTION ITEMS

- VII. Commission Planner** – To stay within the ten meetings per year schedule, Commissioners determined which two months the Commission will not hold meetings in 2016-17.

No meetings in August and December 2016 and move the November meeting to the 16th to accommodate the Thanksgiving holiday: Freidig/Fowler/*MPUV*.

VIII. 2016-17 Commission Officer Nominations

Discussion and nomination of Chair and Vice Chair positions. 2016-17 officer nominations: Freidig – Chair, Fowler – Vice Chair: Gould/Daniels/*MPUV*.

- IX. Adjournment** 6:30 p.m.